

~This is a virtual/remote meeting. ~
~Please call 860-215-8140 to attend. Meeting ID 4038191. ~

I. Roll Call

II. Minutes

- A. Minutes of the March 12, 2020 Personnel & Pension Board Special Meeting.

III. New Business

- A. Reappointment of Shiela Hayes to the Board.
- B. Election of Chair and Vice-Chair.
- C. Applications for Retirement:
1. Christopher Callaway, Police Lieutenant, for a normal retirement effective May 2, 2020.
 2. Linda Smith, Administrative Specialist, for a normal retirement effective May 9, 2020.
 3. Lynn DePina, Preschool Director-BOE, for a normal retirement effective July 1, 2020.
 4. Andre Rosedale. Police Officer, for a normal retirement effective February 11, 2021.
- D. Pension Calculations:
1. Kim Pepas, retired January 28, 2020. Her annual pension is calculated for \$13,146.93. Her application was approved at the November 2019 meeting.
 2. Scott Suplita, retired February 15, 2020. His annual pension is calculated for \$49,138.69. His application was approved at the February 2020 meeting.
 3. Griselda Rodriguez, retired February 15, 2020. Her annual pension is calculated for \$17,770.09, payable July 28, 2038. Her deferred retirement was approved at the February 2020 meeting.
 4. Sandra Kuchta, retired February 15, 2020. Her annual pension is calculated for \$9,490.87, payable April 30, 2026. Her deferred retirement was approved at the February 2020 meeting.
 5. James Troeger, retired February 20, 2020. His annual pension is calculated for \$57,157.59. His application was approved at the February 2020 meeting.
 6. Denise Amburn, retired February 29, 2020. Her annual pension is calculated for \$36,234.90. Her application was approved at the January 2020 meeting.
 7. Jarrell Roberts, retired March 3, 2020. His annual pension is calculated for \$32,907.97. His application was approved at the January 2020 meeting.
 8. Christopher Callaway, retired May 2, 2020. His annual pension is calculated for \$75,569.82. His application is on the agenda at this meeting.
 9. Linda Smith, retired May 9, 2020. Her annual pension is calculated for \$34,366.91. Her application is on the agenda at this meeting.
- D. Applications for refund/rollover of pension contributions
1. Donna Fenter, Paraeducator-BOE, who withdrew effective January 31, 2020. Refund of \$6,566.85 including interest.
 2. Stefanie Montejano, Paraeducator-BOE, who withdrew effective March 12, 2020. Refund of \$8,621.52 including interest.
- E. Request from Acting Chief Wucik to extend the Firefighter eligibility list for one year.
- F. Notification of Death:
1. Jane Barry, DOD February 16, 2020, surviving spouse of David Barry who retired from NPU on May 7, 1996. No further benefit due.

- 2 Jean Gauvin, DOD May 1, 2020, DRO recipient of Rene Sylvestre who retired from NPU on February 1, 2003. No obituary, notified by husband on May 8, 2020 and verified with Social Security records. No further benefit due.
- 3. Peter Bialowas, DOD May 8, 2020, who retired from the Fire Department on September 7, 1975. No further benefit due.
- G. Invoice from Milliman for the actuarial valuation as of July 1, 2019 per schedule set forth in RFP.
- H. Invoice from Ryan & Ryan LLC in the amount of \$350.
- I. Request from Sandra Pimentel to rescind the deferred General City retirement for Sandra Kuchta on the agenda to be approved. She is to be re-admitted to the fund as a BOE participant at this meeting effective February 18, 2020.
- J. Request from Sandra Pimentel to rescind the deferred General City-NPU retirement for Griselda Rodriguez on the agenda to be approved. She is to be re-admitted to the fund as a BOE participant at this meeting effective February 18, 2020.
- K. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Amanda Gregoire	Account Clerk II-NPU	03/16/2020	Baltic CT
Daniel Carroll	911 Dispatcher	03/30/2020	Lisbon CT
Robert Castronova	Purchasing Agent	04/13/2020	Preston CT
Matthew Perras	Laborer	04/13/2020	Norwich CT

- L. Employees to be admitted into the City of Norwich Employees' Retirement Fund:

NAME	POSITION	DATE OF HIRE	ACADAMY GRADUATION DATE	LAST DAY ON PROBATION	REQUEST /EVAL RECEIVED
Jessica Goulet	Nurse LPN-BOE	10/01/2019	n/a	12/30/2019	05/06/2020
Lozada, Suzanne	Paraeducator-BOE	08/26/2019	n/a	01/27/2020	01/30/2020
Holly Gorman	Paraeducator-BOE	08/26/2019	n/a	01/30/2020	03/19/2020
Cathleen Smith	Paraeducator-BOE	08/26/2019	n/a	1/30/2020	03/19/2020
Susilene Nascimento	Paraeducator-BOE	09/03/2019	n/a	02/03/2020	03/19/2020
Sandra Kuchta	Manager of Financial Services - BOE	02/18/2020	n/a	n/a	02/28/2020
Griselda Rodriguez	Payroll Manager - BOE	02/18/2020	n/a	n/a	02/28/2020
Cody Southworth	Laborer	2/19/2019	n/a	02/18/2020	02/07/2020
Mary Ellen Murano	HR Director-BOE	02/24/2020	n/a	n/a	02/28/2020
Stacy Harvey	Nurse RN-BOE	12/02/2019	n/a	03/02/2020	04/24/2020
Jennie Robbins	Administrative Asst for Registration-BOE	12/02/2019	n/a	03/02/2020	04/24/2020
Krystal Rankin	Paraeducator-BOE	10/07/2019	n/a	03/10/2020	03/19/2020
Carrien Williams	Paraeducator-BOE	10/07/2019	n/a	03/10/2020	03/19/2020

Lorie Trainor	Senior Center Van Driver	9/30/2019	n/a	03/29/2020	04/08/2020
Lindy Fregeolle	Multilingual Learner Director-BOE	3/30/2020	n/a	n/a	04/17/2020
Lorie Trainor	Senior Center Van Driver	09/30/2020	n/a	03/19/2020	04/08/2020
Mallory McCoy	Kitchen Worker	1/14/2020	n/a	04/14/2020	04/24/2020
William Owens	Field Services Technician-NPU	11/04/2019	n/a	5/3/2020	05/06/2020
Erin Haggan	YFS Coordinator	10/28/2019	n/a	04/28/2020	04/29/2020
Christian Case	Code Enforcement Officer	11/04/2019	n/a	05/03/2020	04/24/2020

IV. Correspondence

V. Adjournment